

BEFORE: ARTHUR D. SPATTDATE: 1/23/15TIME: 11:30

26-1143

DOCKET #: CL-14-0221CAPTION: USA v. Wider, et alCRIMINAL CAUSE FOR STATUS CONFERENCE ~~HEARING~~

## APPEARANCES

DEFENDANT: Aaron Wider # 1 COUNSEL: Richard A. Miller  
☒ Present ☐ Not present ☒ In Custody ☐ On Bail ☒ CJA ☐ Retained ☐ FDDEFENDANT: Joseph Ferrara # 2 COUNSEL: Anthony LaPinta  
☒ Present ☐ Not present ☐ In Custody ☒ On Bail ☒ CJA ☐ Retained ☐ FDDEFENDANT: Eric Finger # 3 COUNSEL: Edward P. Jenks  
☒ Present ☐ Not present ☒ In Custody ☐ On Bail ☒ CJA ☐ Retained ☐ FDDEFENDANT: Joseph Miranda # 4 COUNSEL: Robert LaRusso  
☒ Present ☐ Not present ☐ In Custody ☒ On Bail ☒ CJA ☐ Retained ☐ FDGOVERNMENT: James Miskiewicz DEPUTY CLERK: ME KirchnerCOURT REPORTER: Owen Wicker

INTERPRETER: \_\_\_\_\_

PROBATION: \_\_\_\_\_

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT, E.D.N.Y.

★ JAN 23 2015 ★

LONG ISLAND OFFICE

☒ Case called.☒ Deft(s) 1-6 appear(s) with counsel.☐ Deft(s) \_\_\_\_\_ present without counsel.☐ Counsel present without deft(s).☒ Status Conference/hearing for deft(s) 1-6 adjourned to 5/29/15  
at 130SPEEDY TRIAL INFORMATION on deft(s): 1-6Code Type: LT Start Date: 1/23/15 Stop Date: 5/29/15  
Excludable delay entered on the record.☐ Superseding Indictment filed for deft(s) \_\_\_\_\_☐ Superseding Information filed for deft(s) \_\_\_\_\_☐ Waiver of Indictment filed for deft(s) \_\_\_\_\_

Over PAGE 103

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## APPEARANCES

DEFENDANT: John Petition # 5 COUNSEL: David I. Cohen  
☒ Present ☐ Not present ☐ In Custody ☒ On Bail ☐ CJA ☒ Retained ☐ FD

DEFENDANT: Manjeet Bawa # 6 COUNSEL: Michael Soroka  
☒ Present ☐ Not present ☐ In Custody ☒ On Bail ☐ CJA ☒ Retained ☐ FD

DEFENDANT: \_\_\_\_\_ # \_\_\_\_\_ COUNSEL: \_\_\_\_\_  
☐ Present ☐ Not present ☐ In Custody ☐ On Bail ☐ CJA ☐ Retained ☐ FD

DEFENDANT: \_\_\_\_\_ # \_\_\_\_\_ COUNSEL: \_\_\_\_\_  
☐ Present ☐ Not present ☐ In Custody ☐ On Bail ☐ CJA ☐ Retained ☐ FD

GOVERNMENT: James Miskiewicz DEPUTY CLERK: McKirchner

COURT REPORTER: Owen Wicker

INTERPRETER: \_\_\_\_\_

PROBATION: \_\_\_\_\_

☒ Case called.

☒ Deft(s) 1-6 appear(s) with counsel.

☐ Deft(s) \_\_\_\_\_ present without counsel.

☐ Counsel present without deft(s).

☒ Status Conference/hearing for deft(s) 1-6 adjourned to 5/29/15  
 at 130

SPEEDY TRIAL INFORMATION on deft(s): 1-6

Code Type: 45 Start Date: 5/20/15 Stop Date: 5/29/15  
 Excludable delay entered on the record.

☐ Superseding Indictment filed for deft(s) \_\_\_\_\_

☐ Superseding Information filed for deft(s) \_\_\_\_\_

☐ Waiver of Indictment filed for deft(s) \_\_\_\_\_

Deft(s) \_\_\_\_\_ withdraw(s) not guilty plea and  
enters a GUILTY PLEA to count(s) \_\_\_\_\_ of the (superseding) Indictment/Information  
Sentencing set for \_\_\_\_\_ regarding deft(s) \_\_\_\_\_

Status Conference/Hearing continued to \_\_\_\_\_ for deft(s) \_\_\_\_\_

Further Status Conference/hearing set for \_\_\_\_\_

OTHER:

Defts' motions by 3/10/15

Govt's opps by 4/24/15

Defts' reply by 5/8/15

Oral argument & decision 5/29/15 at 130

Jury Selection ~~8/10~~ 11/2/15 at 930

All depts consented Mag. J. Selecting  
The Jury.